



## **AUDIT TASK FORCE COMMITTEE**

Wednesday, July 23, 1997

10:30 A.M.

Call to order:

### **Directors/Alternates:**

Michael Antonovich, or designee  
Gloria Molina, or designee  
Nick Patsaouras, Ex Officio  
Richard Riordan, or designee  
Art Sinai, Inspector General  
Zev Yaroslavsky, or designee  
Larry Zarian, or designee

1. Consider Management Audit Services activity report for the month of June.
2. Consider procedure for Change Order Merit Determination pursuant to AB 1869 (PUC Section 130243).
3. Consider revised organization chart delineating reporting structure of Management Audit Services to the Audit Task Force.

4. Consider concept paper outlining process for consultant on Committee of Sponsoring (COSO) internal controls system.
5. Consider status report on the MTA Centralized Audit Tracking and Oversight System.
6. Consider oral report on contract collection procedures.
7. Consider oral report on proposed audit close-out procedures.
8. Consider report regarding organization and issues of the Reliability Program Management Group.
9. Consider status of goals for the Audit Task Force.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN  
COMMITTEE'S SUBJECT MATTER JURISDICTION**